

## DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

Atty. Docket No:

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "LITHIUM CELL BATTERY"

the specification of which (check one):  is attached hereto;  was filed on \_\_\_\_\_ as Application Serial No. \_\_\_\_\_ and was amended on \_\_\_\_\_ (if applicable);  was filed as PCT International Application No. FR03/01818 on 16/06/2003 and was amended under Article 19 on \_\_\_\_\_ (if applicable). I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

| Priority Claimed            |           |                        |   |
|-----------------------------|-----------|------------------------|---|
| (Application Serial Number) | (Country) | (Day/Month/Year Filed) | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 02 07433                    | FRANCE    | June 17, 2002          | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| (Application Serial Number) | (Country) | (Day/Month/Year Filed) | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

|                             |                        |
|-----------------------------|------------------------|
| (Application Serial Number) | (Day/Month/Year Filed) |
| (Application Serial Number) | (Day/Month/Year Filed) |

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) or PCT international application(s) designating the United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56 which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

|                             |                        |   |
|-----------------------------|------------------------|---|
| (Application Serial Number) | (Day/Month/Year Filed) | (Status-Patented, Pending or Abandoned) |
| (Application Serial Number) | (Day/Month/Year Filed) | (Status-Patented, Pending or Abandoned) |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

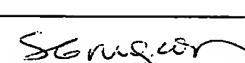
POWER OF ATTORNEY: I hereby appoint William E. McCracken (Reg. No. 30,195) as my attorney, with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

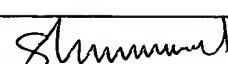
Customer N° 25471

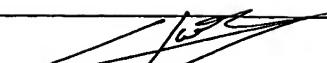
Send correspondence to:

| FIRM NAME  | PHONE NO.    | STREET                               | CITY & STATE      | ZIP CODE |
|--|--------------|--------------------------------------|-------------------|----------|
| The Law Offices of<br>William E. McCracken<br>and Associates | 312-674-4630 | 200 South Wacker Drive<br>Suite 3100 | Chicago, Illinois | 60606    |

|  |   |
|--|---|
| 1 - <u>oo</u><br>Full Name of First or Sole Inventor<br><u>Lucas SANNIER</u> | Citizenship<br>French   |
| Residence Address - Street<br>75, rue des clairons, aptt 19                  | Post Office Address - Street<br>75, rue des clairons, aptt 19   |
| City (Zip)<br>80000 AMIENS   | City (Zip)<br>80000 AMIENS FRX  |
| State or Country<br>FRANCE   | State or Country<br>FRANCE  |
| Date<br>:  | Signature<br>:<br> |
| 22/02/05   |   |

|   |   |
|---|---|
| 2 - <u>oo</u><br>Second Joint Inventor, if any<br><u>Sylvie GRUGEON</u> | Citizenship<br>French   |
| Residence Address - Street<br>3, rue du Tour de Ville                   | Post Office Address - Street<br>3, rue du Tour de Ville   |
| City (Zip)<br>60960 FEUQUIERES  | City (Zip)<br>60960 FEUQUIERES FRX  |
| State or Country<br>FRANCE  | State or Country<br>FRANCE  |
| Date<br>:   | Signature<br>:<br> |
| 22/02/05  |   |

|  |   |
|--|---|
| 3 - <u>oo</u><br>Third Joint Inventor, if any<br><u>Stéphane LASCAUD</u> | Citizenship<br>French   |
| Residence Address - Street<br>25, rue des Sablons                        | Post Office Address - Street<br>25, rue des Sablons   |
| City (Zip)<br>77300 FONTAINEBLEAU  | City (Zip)<br>77300 FONTAINEBLEAU FRX   |
| State or Country<br>FRANCE   | State or Country<br>FRANCE  |
| Date<br>:  | Signature<br>:<br> |
| 07/02/05   |   |

|  |   |
|--|---|
| 4 - <u>oo</u><br>Fourth Joint Inventor, if any<br><u>Jean-Marie TARASCON</u>                   | Citizenship<br>French   |
| Residence Address - Street<br>Résidence des Jardins de la Somme 20 Boulevard du Port, aptt 45c | Post Office Address - Street<br>Résidence des Jardins de la Somme 20 Boulevard du Port, aptt 45c        |
| City (Zip)<br>80000 AMIENS   | City (Zip)<br>80000 AMIENS FRX  |
| State or Country<br>FRANCE   | State or Country<br>FRANCE  |
| Date<br>:  | Signature<br>:<br> |
| 24/02/05   |   |

BEST AVAILABLE COPY